

AGENDA
State Employee Benefits Committee Meeting
Monday, March 25, 2013 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware

1. Introductions – sign in sheet
2. Approval of Minutes of March 11, 2013 SEBC meeting*
3. Director's Report
4. Group Health Financials
 - a. February 2013 Fund & Equity Report
 - b. Risk Based Capital/Fund Reserve Discussion*
5. Highmark Blue Cross Blue Shield Delaware Affiliation Updates
6. SEBAC Comment
7. Public Comment
8. Other Business
9. Disability Appeal*

Next meeting is scheduled for **Monday, April 22, 2013 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.